

**THE COMMITTEE ON LAND USE AND HOUSING
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**ACTIONS FOR
WEDNESDAY, MAY 25, 2005, AT 2:00 P.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR), CITY ADMINISTRATION
BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

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COUNCIL COMMENT:

ACTION: None received.

NON-AGENDA PUBLIC COMMENT

ACTION: None received.

ADOPTION AGENDA

Approval of the Record of Action Items for May 11, 2005.

ACTION: Approved by common consent.

ITEM-1: Report from the City Manager regarding TORREY PINES PUBLIC FACILITIES FINANCING PLAN (PFFP).

(See CMR 05-118; Draft June 2005 Public Facilities Financing Plan (PFFP) and Facilities Benefit Assessment (FBA))

ACTION: Consent motion by Councilmember Atkins, second by Councilmember Frye to approve.

VOTE: 3-0; Peters-yea, Atkins-yea, Young-not present, Frye-yea, Inzunza-not present

ITEM-2: Report from the City Manager regarding CARMEL VALLEY PUBLIC

ACTIONS
Committee on Land Use & Housing
May 25, 2005

- 2 -

FACILITIES FINANCING PLAN (PFFP) AND FACILITIES BENEFIT ASSESSMENT (FBA), FISCAL YEAR 2006.

(See CMR 05-116; Draft Fiscal Year 2006 Public Facilities Financing Plan (PFFP) and Facilities Benefit Assessment (FBA))

ACTION: Consent motion by Councilmember Atkins, second by Councilmember Frye to approve.

VOTE: 3-0; Peters-yea, Atkins-yea, Young-yea, Frye-yea, Inzunza-yea

ITEM-3: Report from the San Diego Housing Commission regarding the LINKAGE FEE/HOUSING TRUST FUND (AHTF 2.b.iii.), a.k.a. HOUSING IMPACT FEE NEXUS STUDY.

(See San Diego Housing Commission Report No. LUH05-003; Deputy Mayor Zucchet's and Councilmember Atkins' May 25, 2005, memo; San Diego Regional Chamber of Commerce May 25, 2005, letter)

ACTION: Motion by Council Atkins, second by Councilmember Frye approving staff's recommendations with amendments consistent with the attached [May 25, 2005, memo from Deputy Mayor Zucchet and Councilmember Atkins](#). In addition to basing the linkage fee on mitigation of 15% of the need for housing at 80% of Area Median Income (AMI) as stated in the memo, staff shall also analyze mitigating at 12.5% at 80% AMI and 10% at 80% AMI. Additionally, staff are directed to respond to the recommendations contained in the attached [May 25, 2005, letter from the San Diego Regional Chamber of Commerce](#), provide clearer standards and findings for exemptions and variances, and explore the use of different kinds of indexing methodologies (like a local performance index) to index the linkage fee going forward. The Committee is not suggesting that the mitigation at 10% of 80% AMI be used in conjunction with the deferred payment proposal contained in the Zucchet/Atkins memo.

VOTE: 5-0; Peters-yea, Atkins-yea, Young-yea, Frye-yea, Inzunza-yea

ITEM-4: Report from the City Manager regarding the LAND DEVELOPMENT CODE (LDC) 5TH QUARTERLY UPDATE.

ACTIONS
Committee on Land Use & Housing
May 25, 2005
- 3 -

(See CMR 05-122)

ACTION: Motion by Councilmember Frye, second by Chair Peters to approve the City Manager's recommendation including staff recommended amendment to San Diego Municipal Code 128.0310 to clarify that Environmental Impact Report candidate findings and statements of overriding consideration, if applicable, are included in the requirement for public distribution 14 days prior to public hearing or discretionary review.

VOTE: 3-0; Peters-yea, Atkins-yea, Young-not present, Frye-yea, Inzunza-not present

Scott Peters
Chair